

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR COUNTY COMMISSION MEETING COMMISSION MEETING ROOM TUESDAY, JANUARY 31, 2017 – 5:30 P.M. AGENDA

- 1. Call to Order at 5:30 p.m.
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes
 - a. Regular Commission Meeting of November 21, 2016
 - b. Reconvened Meeting of December 13, 2016
- 6. Communication to Commission
 - a. Financial Reports
 - b. Highway Department Cash Flow Projection
 - c. Veterans Service Report
 - d. Ag Extension Stakeholders Report
 - e. Message from County Mayor
 - f. Reports of Special & Standing Committees
- 7. Special Recognition
 - a. Penny Crowell, Weakley County Deputy Property Assessor
- 8. Elections, Appointments & Confirmations:
 - a. Election of County Attorney
 - b. Appointment of (1) Member to the Weakley County Extension Committee
 - c. Election of Notaries Public
- 9. Old Business
 - a. Procedure for Filling Vacancies By the County Legislative Body
- 10. New Business:

a. Resolution No. 2017-26 Resolution Authorizing A 2016 County Maintenance Road List

[Passed unanimously through the Public Works Committee]

Sponsored By: Commissioner Dennis Doster and Commissioner Overton

b. Resolution No. 2017-27 Resolution Requesting That the Tennessee General Assembly

Name the Planned Tennessee Bureau of Investigation [TBI] Facility in Madison County After the Late TBI Agent De'Greaun

"Dee" Frazier in Commemoration of His Death in the Line of Service

[Passed unanimously through Public Safety Committee]

Sponsored By: Commissioner Hawks and Commissioner Hudson



c. Resolution No. 2017-28 Resolution Authorizing the Adoption of the State of Tennessee's

Employee Deferred Compensation Plan II 401(k) For

Weakley County, Tennessee

[Passed unanimously through Financial Management and

Finance, Ways, and Means Committee]

Sponsored By: Commissioner Donald Doster and Commissioner Donaldson

d. Resolution No. 2017-29 Resolution Authorizing Weakley County, TN to Submit a Grant

Application To USDA Rural Business Development Grant Program [Passed unanimously through Finance, Ways and Means Committee]
Sponsored By: Commissioner Westbrook and Commissioner Usery

FINANCIAL RESOLUTIONS

e. Resolution No. 2017-21 Resolution Authorizing Budget Amendments to the Weakley

County, Tennessee, General Fund for the Fiscal Year Ending

June 30, 2017

[Passed unanimously through Public Safety Committee and

the Finance, Ways and Means Committee]

Sponsored By: Commissioner Hawks and Commissioner Wright

f. Resolution No. 2017-23 Resolution Authorizing Budget Amendments to the Weakley

County, Tennessee, General Purpose School Fund for the

Fiscal Year Ending June 30, 2017

[Passed unanimously through Health, Education and Economic Development

Committee and the Finance, Ways and Means Committee]
Sponsored By: Commissioner Hawks and Commissioner Usery

g. Resolution No. 2017-24 Resolution Authorizing Budget Amendments to the Weakley

County, Tennessee, General Fund for the Fiscal Year Ending

June 30, 2017

[Passed unanimously through Public Safety Committee and

the Finance, Ways and Means Committee]

Sponsored By: Commissioner Hawks and Commissioner Dennis Doster

h. Resolution No. 2017-25 Resolution Authorizing Budget Amendments to the Weakley

County, Tennessee, General Fund for the Fiscal Year Ending

June 30, 2017

[Passed unanimously through Public Safety Committee and

the Finance, Ways and Means Committee]

Sponsored By: Commissioner Pope and Commissioner Donaldson

- 11. Commission Members' Comments
- 12. Next Regular Meeting March 20, 2017, 5:30 p.m.
- 13. Adjournment

